



Blue Lake City Council Agenda

Tuesday, April 26, 2016

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood

(Skinner Store Building behind City Hall)

All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Proclamation for Municipal Clerks Week – May 1-7 2016 (Action)
5. Appointment to Parks and Recreation Commission to Fill Vacancy of Term Ending January 30, 2017 (Action)
6. Recommendation from Planning Commission: Amendment of Sections 707,708,712, & 713 – Amendments of the Blue Lake Zoning Ordinance No. 382, as Amended (Action)
7. Second Reading and Adoption of Ordinance No. 518: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Flood Plain Management Ordinance No. 442 Section 4.0 (Action)
8. City Website Updating and Administration by Staff and Community (Discussion/Possible Action)
9. Councilmember Kullmann: Discussion regarding Homeless Camps and Transient Issues (Discussion/Possible Action or Direction)
10. Mayor McCall-Wallace: Discussion regarding Budget Priorities for Direction to City Manager, including Recommendations from Budget Subcommittee (Discussion/Direction/Possible Action)
11. Discussion regarding Contract Negotiations with the Humboldt County Sheriff Department (Discussion/Possible Action)
12. City Email Address Cost and Plan Implementation (Action)
13. Approval of Minutes from April 12, 2016 (Action)
14. Consent Agenda (Approve)
 - a. Minutes from April 5, 2016 – Special Meeting
 - b. Financials through March 2016
 - c. Donation from Blue Lake/Fieldbrook Little League for New Scoreboard
 - d. Set Meeting Date for Combined Meeting with Parks and Recreation Commission
 - e. Nancy Diamond, City Attorney: Waiver of Conflict of Interest with the City of Blue Lake Concerning Blue Lake Power
15. Informational Only Items
 - a. JPA Minutes
16. Reports of Council and Staff
 - a. Financial Audit FY 14/15 Update
17. Future Agenda Items
18. Correspondence
19. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.